

Juab School District
Minutes
Regular Meeting of the Board of Education
June 11, 2015

The Juab School District Board of Education met at 6:00 PM on June 11, 2015. The meeting was held in the Boardroom at the Juab School District Office Building. The following Board Members were present: Linda Hanks, Mary Nielson, Dale Whitlock, Tracy Olsen, and Alicen Allred. Board President Linda Hanks conducted the meeting.

I. Budget Hearing

Darin Clark, Business Administrator presented the final legal budget for fiscal year 2015 and the proposed budget for 2016. He reviewed the budgeted revenues and expenditures for each of the funds and some of the budget highlights. He noted that assessed valuations were not yet available so there is not enough information to set the actual property tax rates. The rates will be set at a future meeting. He also reviewed the budget process and noted that many of the budget decisions are actually made during employee negotiations, the capital outlay walk-through, and other meetings. The budget presentation tonight is really a financial summary of all of the decisions made during these other meetings. After some discussion, the Board thanked Mr. Clark for the budget presentation.

II. Preliminary Activities

A. President Hanks welcomed all in attendance. Besides the Board of Education, those attending included Superintendent Rick Robins, Darin Clark, Business Administrator, Charlene Nielson, Administrative Assistant, Myrna Trauntvein, Kelly Wood, Ann Middleton, Brian Middleton, Sandra Nielsen, Boyd A. Donaldson, Julie Smalley, Gayle Painter, Dana Kelson, Val Kelson, Dane Williams, Brynn Williams, Kristin Ekins, Jodi Sipple, Sheila Howard, Nanette Barrett, Zac Linville, Jess Rosquist, Matthew Linville, Tylene Walker and Kayden Linville.

B. Approval of Minutes

The Board reviewed the minutes of the May 20, 2015 Regular Meeting. Mary Nielson made a motion to approve the minutes of the May 20, 2015 Regular Meeting. Alicen Allred seconded the motion and the motion passed unanimously.

C. Approval of Board Agenda

Dale Whitlock made a motion, seconded by Tracy Olsen, to approve the agenda for the June 11, 2015 Regular Board Meeting with an Executive Session to discuss personnel issues. The motion passed unanimously.

D. Recognition of District Retiree

The Board recognized retirees for making significant contributions to the District over many years of dedicated service. Employees recognized and honored were Sheila Howard, School Lunch Manager, Nanette Barrett, School Lunch Director, Val Kelson, District Maintenance, and Boyd Donaldson, CTE Director.

III. Items for Board Discussion

A. Juab School District Board of Education Code of Conduct

The Board reviewed a draft Code of Conduct that sets forth the standards and expectations of how the Board operates and conducts business. The Code will be discussed and presented for adoption at a future meeting.

B. Juab School District 2015-2016 Strategic Vision

The Board reviewed and discussed the Strategic Vision – updated for the 2015 – 2016 school year. The document sets forth the shared vision of the Board for the District and sets forth Board priorities, policy considerations, and focused areas of achievement.

C. Board Committee Assignments

Committee assignments were made for the 2015 – 2016 fiscal year.

IV. Items for Board Action

A. Approval of the 2015 Final Legal and 2016 Proposed Budgets

Dale Whitlock made a motion, seconded by Tracy Olsen, to approve the 2015 Final Legal Budget and the 2016 Proposed Budget as presented during the Budget Hearing along with an additional budget of \$900,000 for individual schools. The motion passed unanimously.

B. Appointment of Superintendent

Tracy Olsen made a motion, seconded by Mary Nielson to re-appoint Dr. Rick Robins as the Superintendent of Juab School District for a two year term July1, 2015 through June 30, 2017. The motion passed unanimously.

C. Approval of JHS, MES, & RCES 2015-2016 School Land Trust Plans

The Board reviewed the School Land Trust Plans for Juab High School, Mona Elementary, and Red Cliffs Elementary. After some discussion, Mary Nielson made

a motion, seconded by Tracy Olsen, to approve the School Land Trust Plans for each of these schools. The motion passed unanimously.

D. Policies for Second Reading

The Board considered Policies ECH: Curriculum – Human Sexuality, FEA: Education and Family Privacy, FGAB: Student Conduct: Electronic Devices, FHA: Safe Schools, DMA: Employee Acceptable Use of Electronic Devices, and DMB: Acceptable Use of Electronic Communication Devices to Conduct District Business for second reading. After some discussion, Dale Whitlock made a motion, seconded by Tracy Olsen, to approve these policies for second reading. The motion passed unanimously.

E. Policy DADA: Employment Transfers – First Reading

The Board reviewed and discussed Policy DADA: Employment Transfers for first reading. After some discussion, Alicen Allred made a motion, seconded by Tracy Olsen, to approve Policy DADA: Employment Transfers for first reading with changes as noted. The motion passed unanimously.

F. Policy DBAB: Employee Leave – First Reading

The Board reviewed and discussed Policy DBAB: Employee Leave for first reading. After some discussion, Mary Nielson made a motion, seconded by Alicen Allred, to approve Policy DBAB: Employee Leave for first reading with the change of pulling bereavement leave from the policy and creating a separate policy that addresses bereavement leave specifically. The motion passed unanimously.

G. Policy Instructional Resources – Internet Policy – First Reading

The Board reviewed and discussed Policy Instructional Resources – Internet Policy for first reading. After some discussion, Dale Whitlock made a motion, seconded by Mary Nielson, to approve Policy Instructional Resources – Internet Policy for first reading. The motion passed unanimously.

H. Policy ECA: Curriculum – Required Instruction – First Reading

The Board reviewed and discussed Policy ECA: Curriculum – Required Instruction for first reading. After some discussion, Alicen Allred made a motion, seconded by Mary Nielson, to approve Policy ECA: Curriculum – Required Instruction for first reading. The motion passed unanimously.

I. Policy EHA: Graduation Requirements – First Reading

The Board reviewed and discussed Policy EHA: Graduation Requirements for first reading. After some discussion, Dale Whitlock made a motion, seconded by Mary

Nielson, to approve Policy EHA: Graduation Requirements for first reading. The motion passed unanimously

V. Items for Board Information

The next Regular Board Meeting will be held July 15, 2015 at 6:00 PM.

VI. Approval of Consent Agenda

Mary Nielson made a motion, seconded by Tracy Olsen, to approve the items on the consent agenda. The motion passed unanimously. Consent agenda items included claims totaling \$663,613.69, miscellaneous payroll items in the amount of \$314,795.90, the financial report for May 2015, staff recommendations for new employees and a staff resignation.

VII. Executive Session

Dale Whitlock made a motion to move into an Executive Session to discuss personnel matters. Tracy Olsen seconded the motion and the Executive Session began at 8:45 PM. The Regular Meeting reconvened at 9:27 PM.

VIII. Adjournment

Mary Nielson made a motion to adjourn the meeting. President Hanks declared the meeting complete and adjourned at 9:28 PM.